



Address: 102A Pho Co Dieu, Minh Phung

Ward, Ho Chi Minh City

No.: ~~11~~/CV-HDQT

Ho Chi Minh City, June ~~24~~ 2026

INFORMATION DISCLOSURE

To: - State Securities Commission
- Ho Chi Minh Stock Exchange

1. Name of organization: Sai Gon Vien Dong Technology Joint Stock Company

- Stock code: SVT

- Address: 102A Pho Co Dieu, Minh Phung Ward, Ho Chi Minh City

- Tel.: (84.028) 39560169 - 0902887582 Fax: (84.028) 39560893

- Email: savitechco@gmail.com

2. Contents of disclosure:

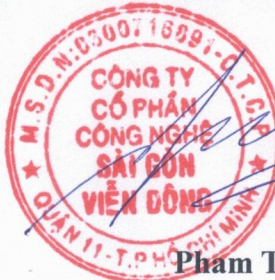
Sai Gon Vien Dong Technology Joint Stock Company hereby announce Resolution of the Board of Directors No. 06/NQ-HDQT on day 24/06/2026 regarding the approval of the selection of an independent auditing firm to perform the semi-annual financial statement review and audit of the financial statements for the fiscal year ending on December 31, 2026. After the Board of Directors approved the selection of the auditing firm, the Chairman of the Board of Directors signed the Audit Service Provision Contract No. ~~2.16.1.HĐKT.ITC.1.2026/AASC~~S dated June 24 2026, with Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCs).

This information was published on the company's website on day 24./06/2026 as in the link:
<http://www.savitechco.com.vn>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Organization's Representative

Chairman of the Board of Directors



Pham Thi Nhu Ngoc

SAI GON VIEN DONG TECHNOLOGY
JOINT STOCK COMPANY

No.: 06/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, June 24 2026

RESOLUTION

Re: Selection of the auditing firm for the semi-annual review and audit of the 2026 financial statements

BOARD OF DIRECTORS

SAI GON VIEN DONG TECHNOLOGY JOINT STOCK COMPANY

Pursuant to:

- *Law on Enterprises of Vietnam (2020) and the Law on Securities of Vietnam (2019);*
- *Current Charter of Sai Gon Vien Dong Technology Joint Stock Company;*
- *Resolution of the Annual General Meeting of Shareholders 2026 No.: 01/NQ-SVT-DHDCD dated April 24, 2026;*
- *The Minutes of the Board of Directors' meeting No.: 07/BB-HDQT dated June 24, 2026.*

RESOLVES:

Article 1: To approve the selection of the independent auditing firm to perform the semi-annual financial statement review and audit of the financial statements for the fiscal year ending December 31, 2026 of Sai Gon Vien Dong Technology Joint Stock Company, specifically:

- Name of auditing firm: Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS)
- Address: No. 29 Vo Thi Sau, Tan Dinh Ward, Ho Chi Minh City
- Tax code: 0305011729

Article 2: The Board of Directors unanimously authorizes Ms. Pham Thi Nhu Ngoc – Chairman of the Board of Directors – to proceed with the signing of the audit service contract in accordance with the provisions of law.

Article 3: The Board of Directors, the Supervisory Board, and the Executive Board of the Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

PHAM THI NHU NGOC

This is an English version, if there is any discrepancy or different understanding between the Vietnamese version and the English version, the Vietnamese version shall prevail